

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As the below-named inventors, we hereby declare
that:

Our residence, post office address and citizenship
are as stated below next to our name.

We believe we are the original, first and joint
inventors of the subject matter which is claimed and for which
a patent is sought on the invention entitled **SITE-SPECIFIC**
RECOMBINATION IN EUKARYOTES AND CONSTRUCTS USEFUL THEREFOR,
the specification of which

X is attached hereto.

was filed on _____, 199_____, (Attorney
Docket No. _____) as Application Serial
No. 08/_____ and was amended on (or
amended through) _____
(if applicable)

We hereby state that we have reviewed and understand
the contents of the above-identified specification, including
the claims, as amended by any amendment(s) referred to above.

We acknowledge the duty to disclose information
which is material to the examination of this application in
accordance with Title 37, Code of Federal Regulations, Sec.
1.56(a).

We hereby declare that all statements made herein of
our own knowledge are true and that all statements made on
information and belief are believed to be true; and further
that these statements were made with the knowledge that
willful false statements and the like so made are punishable
by fine or imprisonment, or both, under Section 1001 of Title
18 of the United States Code and that such willful false
statements may jeopardize the validity of the application or
any patent issued thereon.

Full name of second inventor: Geoffrey Wahl

Inventor's signature: _____

Date: _____

Residence: San Diego, California

Citizenship: U.S.A.

Post Office Address: 4258 Arquello Street
San Diego, California 92103

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

STEPHEN E. REITER, Registration No. 31,192; GREGORY P. RAYMER, Registration No. 36,647; DAVID F. KLEINSMITH, Registration No. 40,050; BARRY N. YOUNG, Registration No. 27,774; TIMOTHY W. LOHSE, Registration No. 35,255; STANLEY H. KIM, Registration No. 40,047; and MARNIE WRIGHT BARNHORST, Registration, 36,740.

Direct all telephone calls to:

STEPHEN E. REITER
Telephone: (619) 677-1409

Address all correspondence to:

STEPHEN E. REITER
GRAY CARY WARE & FREIDENRICH
4365 Executive Drive, Suite 1600
San Diego, CA 92121

Full name of first inventor: STEPHEN O'GORMAN

Inventor's signature: _____

Date: _____

Residence: San Diego, California

Citizenship: U.S.A.

Post Office Address: 4657 Leathers Street
San Diego, California 92117

o/s